



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

September 28, 2009

Agenda

REGULAR SESSION

- | | | | |
|---|---------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:35 am | |
| II. Approve Minutes May 18, 2009
Approve Minutes June 22, 2009 | (Approval) | 7:35 am – 7:45 am | * |
| III. Financial Report | (Approval) | 7:45 am – 7:55 am | * |
| IV. UPASS & AYP 2008-09 | (Information) | 7:55 am – 8:00 am | * |
| V. Student Enrollment 2009-10
Demographics
Oct. 1 st Count | (Information) | 8:00 am – 8:10 am | * |
| VI. Guidance
UBSCT
Parent/Teacher Conferences | (Information) | 8:10 am – 8:20 am | * |
| VII. Student Enrollment Audit 2008-09 | (Information) | 8:25 am – 8:30 am | * |
| VIII. CTE ADM Enrollment Audit 2008-09 | (Information) | 8:30 am – 8:35 am | * |
| IX. New Century Scholarship | (Information) | 8:35 am – 8:45 am | * |
| X. ACT Performance Report Class of 2009 | (Information) | 8:45 am – 8:55 am | * |
| XI. Recruiting | (Information) | 8:55 am – 9:00 am | * |
| XII. Other Business | (Discussion) | 9:00 am – 9:10 am | |

CLOSED SESSION

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| I. Executive Session | 9:10 am – 10:00 am |
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The Board may choose to adjourn an Open Session Meeting moving to a Closed Session Meeting, pursuant to Section 52-4-4 of the Utah Code, for purposes of personnel, property, litigation, or collective bargaining issues.